

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002446

Entity Name: DOW FINANCIAL CORPORATION

FILED  
Jan 03, 2005  
Secretary of State

## Current Principal Place of Business:

195 COLONADE CIRCLE  
NAPLES, FL 341038722

## New Principal Place of Business:

## Current Mailing Address:

195 COLONADE CIRCLE  
NAPLES, FL 341038722

## New Mailing Address:

195 COLONADE CIRCLE  
NAPLES, FL 341038722 US

FEI Number: 13-3519778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARTHAUS, JAMES A  
195 COLONADE CIRCLE  
NAPLES, FL 341038722 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTC D ( ) Delete  
Name: CARTHAUS, JAMES A  
Address: 195 COLONADE CIRCLE  
City-St-Zip: NAPLES, FL 34103

Title: VSD ( ) Delete  
Name: CARTHAUS, RICHARD W  
Address: 6213 PARKWOOD ROAD  
City-St-Zip: EDINA, MN 55436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change ( ) Addition  
Name: CARTHAUS, JAMES A  
Address: 195 COLONADE CIRCLE  
City-St-Zip: NAPLES, FL 34103 US

Title: VSD (X) Change ( ) Addition  
Name: CARTHAUS, RICHARD W  
Address: 6213 PARKWOOD ROAD  
City-St-Zip: EDINA, MN 55436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. CARTHAUS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date